

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 04, 2008
Secretary of State**

DOCUMENT# L06000009436

Entity Name: TRIBECA PALM SHORES HOLDINGS, LLC

Current Principal Place of Business:

67 FAIRWAY CROSSING
GLASTONBURY, CT 06033

New Principal Place of Business:

Current Mailing Address:

67 FAIRWAY CROSSING
GLASTONBURY, CT 06033

New Mailing Address:

FEI Number: 20-4205886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PICKLES, TIMOTHY F
3490 N. U.S. HIGHWAY 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TIMOTHY F. PICKLES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIBECA DEVELOPMENT, GROUP, LLC
Address: 67 FAIRWAY CROSSING
City-St-Zip: GLASTONBURY, CT 06033

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIBECA HOLDING COMP, ANY, LLC
Address: 67 FAIRWAY CROSSING
City-St-Zip: GLASTONBURY, CT 06033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW L. VAUGHN

MGR

06/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date